

APPROVED MINUTES

Minutes of the meeting of the Water Pollution Control Authority (WPCA) held on May 24, 2010, in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan, Messrs.: Abercrombie, Johnson and Lane
ABSENT: Messrs. Freda, Pellegrino and Werner
ALSO PRESENT: Mark Barrows, Plant Manager, Veolia Water
Jonathan Bodwell, Town Engineer
Diane Cuomo, Public Works

Mr. Abercrombie, Vice Chairman of the WPCA, called the meeting to order at 7:00 p.m.

1. Minutes of the previous meeting

Mr. Lane made a motion to approve the minutes of the April 26, 2010, meeting seconded by Ms. Sheridan. The vote was unanimous in favor.

2. Proposed Meeting Dates CY 2011 (JB)

Ms. Sheridan made a motion to approve the following meeting dates for CY 2011:

January	24, 2011
February	28, 2011
March	28, 2011
April	25, 2011
May	23, 2011
June	27, 2011
July	25, 2011
August	22, 2011
September	12, 2011
October	24, 2011
November	28, 2011
December	– No Meeting Scheduled

The motion was seconded by Mr. Johnson. The vote was unanimous in favor.

3. Change September 2010 Meeting Date (JB)

Mr. Bodwell proposed a change in the September 27, 2010, meeting date to Monday, September 13, 2010 to allow sufficient time to set the sewer use rate and prepare sewer use billing for October 1, 2010, mailing.

Mr. Johnson made a motion to approve changing the September meeting from September 27 to September 13, 2010. Ms. Sheridan seconded the motion. The vote was unanimous in favor.

4. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows advised there were no violations for the month of April. He reported our nitrogen is down and, if year were to end now, we would have to pay \$39,000 for nitrogen credits.

Mr. Barrows advised we have been receiving parts for the primary clarifier and expects we should have all the parts by the end of June at which time we can then request bids for the installation.

5. Section I – 25 Bayard Avenue (JB)

Mr. Bodwell presented a breakdown of charges submitted by DeCola Plumbing & Heating, Inc., to repair damage to the sanitary sewer line caused by a Town tree at the above property.

After a brief discussion the Commission agreed to consider reimbursement to the resident for a fair and reasonable portion of the bill.

Mr. Lane made a motion to approve reimbursement to the resident for an amount not to exceed \$3,000.00. Ms. Sheridan seconded the motion. The vote was unanimous in favor.

6. Section 5 - 41 Juniper Drive (JB)

Mr. Bodwell advised the Commission that around 1983 a sewer easement/extension from Juniper Drive to Deer Run was installed by a developer. As part of a private agreement between the developer and the property owner (at that time), the developer connected the above property to the sewer system. However, a sewer connection permit was never obtained. As a result, the property has not been billed for sewer use.

Discussion followed.

Mr. Lane made a motion to bill the above property owner for sewer use for the past three billing cycles: 7/1/06 - 6/30/07; 7/1/07 - 6/30/08 and 7/1/08-6/30/09.

The motion was seconded by Ms. Sheridan. The vote was unanimous in favor.

7. Miscellaneous

None

8. Payment of Bills

None

9. Public Comments

None

10. Adjournment

Mr. Lane made a motion to adjourn, seconded by Mr. Johnson. The vote was unanimous in favor. The meeting adjourned at 7:25 pm.